

Louisville Metro Council
Regular Committee on Committees Meeting Minutes
October 7, 2008
4:00 P.M.
Third Floor
Council Chambers

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.

Recommendations were made by President King and agreed upon by the committee.

Pending Legislation

1- [O-190-10-08 AN ORDINANCE APPROPRIATING \\$11,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 4; \\$2,000 FROM DISTRICTS 1 AND 3; \\$1,000 FROM 2; \\$500 EACH FROM DISTRICTS 5, 13, AND 25; AND \\$300 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROWN COMMUNITY CENTER, INC. TO PROVIDE OPERATING EXPENSES FOR COMMUNITY ACTIVITIES AND EVENTS IN THE LOUISVILLE METRO AREA, SUCH AS TUTORIAL PROGRAMS FOR YOUTH, MEETING SITE FOR ALCOHOLICS ANONYMOUS, ELIJAH'S KITCHEN, AND UNITYFEST.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Mary C. Woolridge
Vicki Welch
Doug Hawkins
Dan Johnson
Judy Green
Cheri Hamilton
Barbara Shanklin

2- [O-191-10-08 AN ORDINANCE APPROPRIATING \\$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 EACH FROM DISTRICTS 4 AND 1; \\$2,000 EACH FROM DISTRICTS 21 AND 3; AND \\$1,000 EACH FROM DISTRICTS 2, 6, 13, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PROJECT ONE, INC. TO PROVIDE JOB TRAINING FOR UP TO 1000 STUDENTS, AGES 13-19, IN THE LOUISVILLE METRO AREA.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Judy Green
Dan Johnson
Barbara Shanklin
George Unseld
Vicki Welch
Marianne Butler

- 3- [O-192-10-08 AN ORDINANCE APPROPRIATING \\$5,100 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS AND ASSETS TO REMOVE TREES ON APLEGATE LANE.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
- 4- [O-193-10-08 AN ORDINANCE APPROPRIATING \\$1,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS, WHICH RECEIVED \\$73,800 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 146, SERIES 2008.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel
- 5- [O-194-10-08 AN ORDINANCE APPROPRIATING \\$6,500 FROM THE DISTRICT 22, 20, 13 AND 1 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE AMOUNTS OF \\$3,500, \\$500, \\$500 AND \\$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR THE STAGE ONE TICKET SUBSIDY PROGRAM.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Judy Green
Robin Engel
Stuart Benson
Vicki Welch
- 6- [O-199-10-08 AN ORDINANCE APPROPRIATING \\$2,100 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \\$22,750 FROM THE LOUISVILLE METRO COUNCIL ON SEPTEMBER 11, 2008.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
- 7- [O-200-10-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,800 WITH \\$3,600 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AND \\$2,200 FROM DISTRICT 8 NDF, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE BREAKING NEW GROUNDS, INC. FOR FACILITATION FEES AND EXPENSES TOWARD THE CREATION OF A SUSTAINABLE LOUISVILLE PROGRAM.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Tina Ward-Pugh
Tom Owen

- 8- [R-171-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE- \\$31,167.72\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green
- 9- [R-172-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GODSEY ASSOCIATES ARCHITECTS, INC. - \\$114,900.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy
- 10- [R-173-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$25,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 11- [R-174-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(AL J. SCHNEIDER COMPANY - \\$13,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy
- 12- [R-175-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \\$36,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green
- 13- [R-177-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRST MERIDIAN CORPORATION OF FLORIDA PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

14- [R-180-10-08 A RESOLUTION AMENDING RESOLUTION 36, SERIES, 2008 WHICH APPROVED THE GRANTING OF LOCAL INDUCEMENTS TO RAYTHEON TECHNICAL SERVICES COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

15- [O-195-10-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING AND APPROVING THE TERMINATION BY LOUISVILLE GAS AND ELECTRIC COMPANY \(THE "COMPANY"\) OF CERTAIN BOND INSURANCE POLICIES SECURING THE OUTSTANDING \(i\) \\$25,000,000 COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2000 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY\), DATED MAY 19, 2000, \(ii\) \\$10,104,000 COUNTY OF JEFFERSON, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE BONDS, 2001 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY, DATED SEPTEMBER 11, 2001, \(iii\) \\$128,000,000 LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED NOVEMBER 20, 2003, \(iv\) \\$40,000,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED APRIL 13, 2005, \(v\) \\$31,000,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED APRIL 26, 2007 AND \(vi\) \\$35,200,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED APRIL 26, 2007, AND AUTHORIZING THE SECURING OF ALTERNATE CREDIT FACILITIES OR COLLATERAL AS DEEMED NECESSARY BY THE COMPANY.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

16- [R-176-10-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \\$102,954 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT THE PROSECUTION OF CRIMINAL OFFENSES INVOLVING GUNS AS WELL AS OTHER ANTI-GUN INITIATIVES.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Judy Green

17- [O-196-10-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL AND R-6, MULTI-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 2810, 2812 AND 2816 TAYLOR BOULEVARD, CONTAINING 0.41 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10270\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

18- [O-197-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 8014 NATIONAL TURNPIKE.](#)

CONTAINING A TOTAL OF 1.1 ACRES, 0.92 ACRES OF WHICH IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 10608).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

19-

O-198-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 10010, 10200 AND A PORTION OF 10300 BALLARDSVILLE ROAD, CONTAINING A TOTAL OF 8.81 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10327).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

20-

R-178-10-08 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE ASSIGNMENT OF A CONSERVATION EASEMENT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT, ON PROPERTY OWNED BY THE TRINITY HIGH SCHOOL FOUNDATION, AND SHOWN IN EXHIBIT A HERETO.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Vicki Welch

21-

R-179-10-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.

Status: On Council Agenda - New Business
Committee: Minority & Community Affairs
Primary Sponsor: Dan Johnson

Motion to Adjourn was made by Judy Green. Without objection the Committee adjourned at 4:17 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on October 9, 2008.